

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070157

FILED
Mar 21, 2012
Secretary of State

Entity Name: OFFSHORE TRUST SERVICE INC.

Current Principal Place of Business:

8870 N. HIMES AVE
STE 346
TAMPA, FL 33614

New Principal Place of Business:

130 4TH AVE NORTH
STE 701
ST PETERSBURG, FL 33701

Current Mailing Address:

8870 N. HIMES AVE.
STE 346
TAMPA, FL 33614

New Mailing Address:

PO BOX 261386
TAMPA, FL 33685

FEI Number: 59-3462000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITHFIELD, DUANE
8870 N. HIMES AVE
STE 346
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRITHFIELD, DUANE
130 4TH AVE NORTH
STE 701
ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DUANE CRITHFIELD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRITHFIELD, DUANE
Address: 130 4TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUANE CRITHFIELD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date